

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS MARCH 29, 2010

The Rush County Board of Commissioners met in regular session, Tuesday, March 29th, 2010 with Commissioners, Tom Barnes, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Tom Barnes called the meeting to order, Ken Masters made the motion to approve the minutes of the March 15th meeting as presented. Marvin Cole seconded the motion. Motion carried.

KUHN-McLIMORE SUB DIVISION

Lisa Smith and Loretta Solomon appeared before the commissioners to discuss their findings of what appears to be the intent of a platted street. Kuhn-McLimore Sub Division in Milroy. The commissioners expressed their desire to make a site visit.

Bill Todd explained his research as to the legal ROW and the road going back to the water tower. Jerry Sitton did concur with Todd's findings. Marvin Cole made the motion to take the matter under advisement. Ken Masters seconded the motion. Motion carried.

COURTHOUSE PREVENTATIVE MAINTENANCE CONTRACT

At 9:30 bids were received by county Attorney Leigh Morning for the 2010/2011 Preventive Maintenance Contract for the courthouse. The closed bids are scheduled to be opened at 10:00 am

SHERIFF

Jeff Sherwood, Sheriff, reported forty-two (42) inmates currently housed in the Rush County jail. Five (5) inmates are sentenced and thirty seven (37) are pre-sentenced inmates.

Sherwood discussed the INDOT closures that will begin Tuesday, March 30th. Sherwood reported that currently there are no unofficial detours. Jerry Sitton, Highway Superintendent, indicated that INDOT has not approached him requesting any detours. There was further discussion regarding possible alternate routes during the street construction.

HIGHWAY

Jerry Sitton, Highway Superintendent, asked the commissioners to approve and sign Completed Road Projects IC#639 for the area of 800 east from Glenwood to 250 north along with IC #639 for the area of 800 east from 600 north and 900 north. Ken Masters made the motion to approve and sign off on the completed road projects. Marvin Cole seconded the motion. Motion carried.

The commissioners approved the Highway 2009 Annual Report on a motion by Marvin Cole seconded by Ken Masters. Motion carried.

I-T

Randy Herbert, I-T Technician, updated the commissioners that the fiber cables have not yet been ran under the courthouse.

Herbert reported that the wireless 911 grant project totals are going to be \$76,235 which is less than expected. Herbert noted that this amount also includes the city. There will also be a reimbursement of 50%

EMS

Raleigh Fire Department submitted a letter asking for approval to installing additional weather sirens in the side ditch(s) on the county highway right-of-way. The first siren would be installed in Sexton, and if additional are installed sirens they would be located in Falmouth, Henderson and Gings. In the letter the department has assured the commissioners they will work with highway superintendent Jerry Sitton as to the placement of the sirens so as not to interfere with the county roads.

County Attorney Leigh Morning suggested that Raleigh should be responsible for all expenses. Ken Masters made the motion to allow the installation of the additional sirens at the approved designated locations and that Raleigh Fire Dept was to be responsible for all expenses of the weather sirens. Marvin Cole seconded the motion. Motion carried

AUDITOR

Deborah Adams, Auditor, received approval of payroll claims on a motion from Marvin Cole. Ken Masters seconded the motion. Motion carried. Bi-weekly claims were approved on a motion by Marvin Cole. Ken Masters seconded the motion. Motion carried.

Adams reported that the treasurer will be mailing out tax statements the week of April 12th and the county will have a May 10th collections. Adams did inform the commissioners of the pink "*Homestead Verification*" form that is also a part of the tax statement. Adams noted that a press release will be sent to the media to educate the public.

COUNTY HOME – GUN CLUB

Tom Barnes discussed the drainage issues that have possessed the property of the Conversation Club and Gun Club area for the past several years. Barnes explained that upon research a ninety-nine (99) year lease existed between the Conversation Club and the Gun Club and never involved the county commissioners. Barnes explained that the highway department needed more space to expand. The commissioners decided to further discuss the matter during the drainage board meeting.

SOLID WASTE

The commissioners approved the “*Interlocal Agreement*” between Rush County Commissioners and Rush County Solid Waste District on a motion by Marvin Cole, seconded by Ken Masters. Motion carried.

COURTHOUSE

It was reported that the raw sewage smell has returned to the courthouse. Tom Barnes reported that he has contacted a second opinion.

At 10:00 the Courthouse Preventative Maintenance Bids for 2010/2011 were opened by county attorney Leigh Morning. Two bids were opened.

- Turnkey presented a bid in the amount of \$1,895.00 per year.
- Quality Plumbing presented a bid in the amount of \$7,095.00 per year

MISC

- Anjee Scrogm of Area 12 Healthy Families received approval to place a pinwheel garden on the courthouse lawn during the month of April. The garden is for Child Abuse Prevention Awareness Month Scrogm informed the commissioners.

Marvin Cole made the motion to take the bids under advisement. Ken Masters seconded the motion. Motion carried.

Motion to adjourn was received at 10:04 a.m. from Marvin Cole. Ken Masters seconded the motion. Motion carried.

Tom Barnes, Chairman

Marvin Cole

Ken Masters

ATTEST:

Deborah C. Adams, Auditor